



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

July 11, 2006

9:01 a.m. **Call meeting to Order led by Chairman Farnetti**

Pledge of Allegiance led by Supervisor Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

No one spoke.

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Ed Zylman addressed the Board. It's hard to brag on my department. When I come before the Board to ask for items, you want to know the costs. If we do our job right, we can lower that. About the best you can do is getting it down to 9%. When I got here, we were in the 15-17% share. My goal is try to get it down below 12%. I identified a clerk who was not being utilized. She had done a tremendous job, Jan Turner. I found that that these past three quarters we got our share down to 9.9% and we're hoping to do that on a continuous basis. We have a budget just under 3 million. Through proper training of staff and diligently doing their job, they brought it down. I thought it was something the Board and CAO should know about. Farnetti: Great news and Jan keep up the good work! I'm very proud of her so I drug her along. Bauer: Keep telling us the good stuff!

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Deferred to later.

JULY 11, 2006

CLOSED SESSIONS

Moved into Closed Session for items 2, 3, 4, & 5 @ 9:07 a.m.

Adjourned @ 10:27 a.m. Nothing to report.

Recess taken from 10:28 a.m. to 10:37 a.m.

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation. Government Code § 54956.9 (a). Name of Case: *United States of American and Walker River Paiute Tribe v. Walker River Irrigation District, et al.* (U.S. Dist. Ct., Nevada District, Case No. C-125.)
- 4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Sierra Centre Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Doheny Enterprises LLC. Under negotiation: price and terms of payment.
- 5) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 6) **APPROVAL OF MINUTES:**
Regular Meeting of June 13, 2006
Hunt: Page two, under report Sierra Nevada Conservation instead.
Farnetti: Page three, Board reports- call from Pinizzotto
Hazard: Should be 6/23 under Board reports
(Hunt/Hazard 4-0)

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Regular Meeting of June 20, 2006
(Hazard/Bauer 4-0)

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*
(Bauer/Hazard 4-0)

COUNTY COUNSEL

- 7) Conway Ranch
ORD 06-07 **ACTION:** Adopt proposed **Ordinance (ORD06-07)** authorizing County entry into a proposed Conway Ranch Aquaculture Agreement pursuant to Article 7.5, Division 2, Title 3 of the California Government Code.

PUBLIC WORKS

- 8) Amendment to Agreement with Sweeney Architecture for Bidding and Contract Administration Services at the Mono County Courthouse.
M06-114 **ACTION:** Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and execute Amendment #4 to the 2004 Agreement with Sweeney Architecture in the amount of \$8,560 to provide bidding and contract administration services for the exterior rehabilitation of the Mono County Courthouse.

VETERAN SERVICES

- 9) Certificates of Compliance
M06-115 **ACTION:** Approve and authorize Chairman's signature on the Subvention and Medical Certificates of Compliance for 2006/2007 fiscal year. This is a standard renewal of the Certificates of Compliance as filed in past by the County. They certify to the State that in fact a Veterans Service Officer has been appointed and the duties of the VSO are in compliance with code.

REGULAR AGENDA**PUBLIC HEALTH**

- 10) Pandemic Flu Information Presentation. **(Dr. Rick Johnson)**
NO ACTION: Dr. Johnson will present an educational report on pandemic flu and its potential impact on Mono County. *In-Depth report of presentation provided in the "Meeting Notes."*

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Tape 1; 2440

ASSESSOR

- 11) 2006 Assessment Roll
NO ACTION: Informational Only. *In-Depth report of presentation provided in the "Meeting Notes."*

PUBLIC WORKS

- 12a) Advertisement for bids for Crowley Lake Community Center Landscaping Improvements **(Kelly Garcia)**
NO ACTION: 1) Adopt and approve plans and specifications for Landscaping at Crowley Lake Community Center. 2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. 3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.

Postponed to 7/18 agenda per Kelly Garcia

- 12b) Advertisement for bids for Lee Vining Community Center Site and Landscaping Improvements **(Kelly Garcia)**
ACTION: 1) Adopt and approve plans and specifications for Landscaping at Lee Vining Community Center. 2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. 3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.

Postponed to 7/18 agenda per Kelly Garcia

MENTAL HEALTH

- 13a) FY 06-07, 07-08, 08-09 Mental Health Plan Contract **(Ann Gimpel)**
ACTION: 1) Approve the multi-year Mental Health Plan Contract and authorize the Mental Health Director to sign said contract on behalf of Mono County. 2) Authorize the Mental Health Director to sign any future amendments of the contract to account for the final allocation of Medi-Cal Managed Care funds available to Mono County in FYs 06-07, 07-08, and 08-09.
(Hunt/Hazard 4-0)

M06-116

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13b) Contract for Spanish Language Translation and Interpretation Services **(Ann Gimpel)**

M06-117 ACTION: Approve County entry into a proposed one-year contract with Gerardo Ramos for Spanish language interpretation and translation services and authorize the Board Chair to sign said contract on behalf of Mono County.
(Hazard/Bauer 4-0)

Tape 1; 3340
Tape 2; 1030

BOARD OF SUPERVISORS

14a) Letter to the Board; Mono County Fire Chiefs **(Supervisor Hazard)**
NO ACTION: Request for support for EMS services in South County. *In-Depth report of presentation provided in the "Meeting Notes."*

14b) Inyo-Mono Fish and Game Advisory Commission **(Chairman Farnetti)**
M06-118 ACTION: Approve and authorize the \$1250.00 expenditure to purchase and install two solar-powered water systems for wild game birds.
(Hunt/Hazard 4-0)

Lunch recess from 12:36 to 1:33 p.m.

Lunch Recess

Moved into Closed Session for items 3 and 5 @ 1:34 p.m. thru 2:25 p.m.
Reconvened into Regular Session @ 2:27 p.m.
No report from Closed Session

Adjourn meeting to attend
Housing Authority Meeting

ADJOURNMENT

Adjourned at 2:27 p.m.

Adjourn meeting and reconvene in regular session of **July 18, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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